

TOWN OF SUPERIOR
AGENDA
NOTICE OF REGULAR MEETING OF THE
TOWN OF SUPERIOR TOWN COUNCIL

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the Superior Town Council and to the public, that a Regular Meeting of the Superior Town Council will be held on Thursday, June 10, 2021 at 7:00 p.m. in the Superior Town Hall Auditorium, 199 N. Lobb Ave., Superior, Pinal County, Arizona. The agenda for this meeting is as follows:

Due to the impacts of the COVID-19 pandemic, which have prompted declarations of a public health emergency at both the state and federal levels, this meeting will be conducted using measures to protect public health. Members of the public are encouraged NOT TO ATTEND THE MEETING IN PERSON but instead to attend and listen to the meeting remotely by telephone.

To participate in the meeting telephonically follow the instructions below:

Tele-Conference Participant:

1. At the specified time, dial the Access Number **712-451-0644**.
2. When prompted, enter your Participant Code followed by #.
3. Your Participant Code is **127483** #.

Participant Star Commands:

- *4-Volume - Pressing *4 will increase/decrease the volume.
- *6-Mute - Participants can mute/unmute their own lines by pressing *6.

We will also be live-streamed on the Town's youtube channel.

<https://www.youtube.com/channel/UCd2f5D2dfTkaazjwNyhAXRA> .

Public access to the Mayor and Council Chambers will be restricted in order to prevent a large or close gathering of the members of the public and to promote social distancing. Additionally, some items on the agenda may be shortened, continued to a future meeting or taken out of order. These steps are part of the effort to limit the number of people who must be physically present, or who might desire to be physically present, at the meeting, and to limit the time of the public meeting.

This meeting will be held remotely through technological means, as permitted under Arizona law.

1. CALL TO ORDER
2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. INVOCATION

5. SPECIAL PRESENTATIONS

6. STAFF REPORTS

Mayor
Manager

7. CONSENT AGENDA

Pursuant to Section 2-4-6 (D), matters listed under the Consent Calendar are considered to be routine and will be enacted by one motion and one vote. Prior to consideration of the Consent Agenda, the Mayor will ask whether any members of the Council request any item be removed from the Consent Agenda for separate discussion.

1. Approval of Minutes of Regular Town Council Meeting on May 13, 2021.
2. Approval of Public Safety Personnel Retirement System Pension Funding Policy. The intent of this policy is to clearly communicate the Council's pension funding objectives and its commitment to our employees and the sound financial management of the Town and to comply with new statutory requirements of Laws 2018, Chapter 112.
3. Approval of Contract between DayStar Lasers International, LLC and the Town of Superior for the "Superior 4th of July Celebration Dive-In Laser Show". The Laser Show will be on Sunday, July 4th at 9:00 PM. The cost is \$6,500.00.
4. Approval of revised Arizona Dept of Liquor Licenses and Control Application for Special Event License Application for Shelbi A. Storms for an event Friday, June 11, 2021 at the Boyce Thompson Arboretum located at 376115 E. Arboretum Way, Superior, AZ from 5:00 PM to 8:00 PM.
5. Approval of Arizona Dept of Liquor Licenses and Control Application for Extension of Premises/Patio Permit for Pleasant Valley Farms LLC DBA Bruzzi Vineyard located at 14 N. Magma Avenue, Superior, AZ. Licensee Name James A. Bruzzi.
6. Approval of Town of Superior Alcohol Permit for John Perez for a Graduation Party to be held at the Magma Club located at 38 Kumpke Court, Superior, AZ on June 12, 2021 from 3:00 pm TO 1:00 AM.
7. Approval of Arizona Dept of Liquor Licenses and Control Special Event License Application for Superior Chamber of Commerce for Prickly Pear Festival to be held at

Town Hall, 199 N. Lobb Avenue, Superior, AZ on August 14, 2021 from 7:00 AM to 10:00 PM. Applicant Richard Francis Cartier.

8. Approval of Town of Superior Alcohol Permit for Pete Casillas & Chris Casillas/Generating Sonora for Prickly Pear Festival to be held at Town Hall, 199 N. Lobb Ave, Superior, AZ on August 14, 2021 from 7:00 AM to 10:00 PM.
9. Approval of Town of Superior Alcohol Permit for David Guzman for a Birthday Party to be held at the Magma Club located at 38 Kumpke Ct, Superior, AZ on September 25, 2021 from 2:00 PM to 12:00 Midnight.
10. Approval of AZ Department Liquor License and Control Special Event License Application for Superior Chamber of Commerce for Apache Leap Mining Festival and Burro Run at Besich Park located on Main St and Neary Avenue, Superior, AZ on Friday, October 22, 2021 from 12:00 PM to 1:00 AM. On Saturday, October 23, 2021 from 8:00 AM to 1:00 AM. On Sunday, October 24, 2021 from 8:00 AM to 7:00 PM. Applicant Richard Francis Cartier.
11. Approval of Town of Superior Alcohol Permit for Superior Chamber of Commerce/Richard F. Cartier for Apache Leap Mining Festival and Burro Run to be held at Besich Park and Stage Area located on Main Street on Friday, October 22, 2021 from 12:00 PM to 1:00 AM On Saturday, October 23, 2021 from 8:00 AM to 1:00 AM. On Sunday, October 24, 2021 from 8:00 AM to 7:00 PM.
12. Approval of Town of Superior Alcohol Permit for Debra McKee for a SHS Class of 1971 50-year Reunion to be held at the Magma Club located at 38 Kumpke Ct, Superior, AZ on October 30, 2021 from 1:00 PM to 11:00 PM.
13. Department Reports:
 - Fire
 - Police
 - Public Works
 - Library
 - Senior Center
 - Sanitation
 - Town Engineer

8. NEW BUSINESS

- A. Discussion/Possible Approval of Resolution 2021-640, A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SUPERIOR, PINAL COUNTY, ADOPTING THE FISCAL YEAR 21-22 FINAL BUDGET.
ACTION ITEM NO. 1

- B. Discussion/Possible Approval of Resolution 2021-641, A RESOLUTION OF THE TOWN OF SUPERIOR, ARIZONA DESIGNATING THE CHIEF FISCAL OFFICER FOR OFFICIALLY SUBMITTING THE 21-22 FISCAL YEAR EXPENDITURE LIMITATION REPORT TO THE ARIZONA AUDITOR GENERAL.
ACTION ITEM NO. 2
- C. Discussion/Possible Approval of Extension or Modification of the Emergency Declaration No. 2021-01 Mask Mandate.
ACTION ITEM NO. 3
- D. Discussion/Possible Approval of Pinal County's Fiscal Years 2022, 2021 and 2024 Urban County Community Development Block grant (CDBG) Program.
ACTION ITEM NO. 4
- E. Possible Public Hearing, Discussion and Consideration of Recommendation of Planning & Zoning Commission's decision recommending denial of issuance of Conditional Use Permit (CUP) to allow the assisted living home for Eight (8) residents at the address 422 W. Moffat Street, Superior, Arizona.
ACTION ITEM NO. 5
- F. Discussion/Possible Approval of Intergovernmental Agreement between Pinal County and the Town of Superior for Building Plan Review and Inspection Services for the Town of Superior, Arizona.
ACTION ITEM NO. 6
- G. Discussion/Direction/Possible Approval of request to purchase alley way east of 319-333 W. Main Street from Carlos J. Martinez.
ACTION ITEM NO. 7
- H. Discussion/Possible Approval of Services Agreement between REBUILD Superior, Inc., an Arizona 501(c) (3) nonprofit corporation and the Town of Superior, an Arizona municipal corporation.
ACTION ITEM NO. 8
- I. Discussion/Possible Approval of Purchase of Equipment for the Senior Center in the approximate amount of \$86,983.00.
ACTION ITEM NO. 9

9. CALL TO THE PUBLIC

- A. Any citizen desiring to speak on a matter that is not scheduled on this agenda may do so at this time. Comments may be limited to three minutes per person and shall be addressed to the Town Council as a whole, and not to any individual member. Issues raised shall be limited to those

within the jurisdiction of the Town Council. Pursuant to the Arizona Open Meeting Law, the Town Council cannot discuss or act on items presented at this time.

B. At the conclusion of the call to the public, individual Town Council members may (1) respond to criticism made by those who have spoken; (2) ask staff to review a matter; or (3) ask that a matter be put on a future agenda.

10. EXECUTIVE SESSION

- A. Confidentiality Statement
- B. Discussion of legal matters/consultation with Town Attorney, Town Staff and/or the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, pursuant to A.R.S. '38-431.03 (A) (3) and (4).
- C. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property pursuant to A.R.S. '38-431.03 (A) (3), (4) and (7).
- D. Possible executive session for discussion/consultation for legal advice with the Town Attorney and/or Town Staff concerning any of the agenda items, pursuant to A.R.S. '38-431.03 (A) (3) and (4).

11. REGULAR SESSION

- 12. A. Direct Town Manager, Town Attorney, Town Staff Counsel to Proceed as Directed in Executive Session.**

13. SUMMARY OF CURRENT EVENTS

- A. Council Members
- B. Mayor
- C. Town Manager

14. SCHEDULING OF MEETINGS AND EVENTS

All meetings are held at Town Hall.

Emergency Services Committee	06/17/2021	6:00 PM
Community Development Committee	06/24/2021	6:00 PM
Planning & Zoning Committee	07/01/2021	6:00 PM
Town Council Meeting	07/08/2021	7:00 PM

15. ADJOURNMENT

Approved by: Mayor Besich

Posted by: _____

Date: _____ Time: _____

THE TOWN COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION WHEN NEEDED FOR LEGAL CONSULTATION OF THE ABOVE SHOWN ITEMS A.R.S. SEC. 38-431-03 (A)(3) AND (A)(4).

HANDICAPPED INDIVIDUALS WITH SPECIAL ACCESSIBILITY NEEDS MAY CONTACT THE TOWN OF SUPERIOR AT 520-689-5752 AT LEAST 72 HOURS IN ADVANCE.